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FAX MESSAGE

To:

Office of International

Corporation Finance, SEC

Date:

21 June, 2006

At:

001 202-772-9207

Ref:

Stock Exchange Announcement

From:

Secretariat

No. of pages (incl. this one)

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A recently released \$tock Exchange Announcement follows.

Secretariat

FINANCIAL

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21 June 2006

Office of International Corporation Finance Division of Corporation Finance Securities and Exchange Commission 450 Fifth Street, N.W. Washington D.C. 20549 USA

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Dear Sir / Madam

Centrica plc

Purchase of ordinary shares of 6 14/81 pence in Centrica plc ("Shares" and the "Company", respectively) by Directors of the Company under its Share Incentive Plan ("SIP").

The enclosed document is to be furnished to the Securities and Exchange Commission (the "SEC" on behalf of Centrica plc (the "Company") pursuant to the exemption from the Securities Exchange Act 1934 (the "Act") afforded by Rule 12g 3-2 (b) thereunder.

This information is bein@furnished under paragraph (1) of Rule 12g 3-2 (b) with the understanding that such information and documents will not be deemed to be "filed" with the SEC or otherwise subject to the liabilities of Section 18 of the Act and that neither this letter nor the furnishing of such information and documents shall constitute an admission for any purpose that the Company is subject to the Act.

Yours faithfully

For and on behalf of

Centrica plc

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Purchase of ordinary shares of 6 14/81 pence in Centrica plc ("Shares" and the "Company", respectively) by Directors of the Company under its Share Incentive Plan ("SIP").

The SIP trustee, Hill Samuel ESOP Trustees Limited (the "Trustee"), notified the Company on 21 June 2006 that:

(1) The following Directors and other Persons Discharging Managerial Responsibility for the Company acquired Shares under the SIP on 19 June 2006 held through the Trustee:

Directors Phil Bentley Mark Clare Sir Roy Gardner Jake Ulrich	様がえて、魔をなる	Number of Shares Acquired* 66 66 66	Aggregate Shares held Beneficially (across all accounts following acquisition) 456,415 906,937 2,176,282 710,135
Persons Discharging Managerial Responsibility	· / 华		
Grant Dawson	•	66	384,131
Anne Minto	**	66	106,725
Chris Weston	\$	51	66,733

- The 'Number of Shares Acquired' includes 46 Partnership shares (except for Chris Weston which includes 34 Partnership shares) acquired at 271.00 pence and 20 Matching shares (except for Chris Weston which includes 17 Matching shares) acquired at 270.75 pence. Both Partnership and Matching elements are registered in the name of the Trustee.
- (2) They had transferred 6,902 ordinary shares of 6 $^{14}/_{81}$ pence each from Lloyds TSB Registrars Corporate Nominee Limited AESOP1 (Allocated shares) to Lloyds TSB Registrars Corporate Nominee Limited AESOP2 (Unallocated shares). The transfer was made following the forfeiture of shares, under the rules of the SIP, by participants who have left the group since the last purchase and the shares had been used towards June's allocation of Matching shares. The Directors listed above, together with some 5,531 other employees, are participants in the Plan and are potentially interested in the remaining 234 shares held by Lloyds TSB Registrars Corporate Nominee Limited AESOP2 left following the purchase.

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The SIP operates as follows:

- (5)

• Each month the Trustee uses participants' contributions (which may not exceed £125 per porticipant per month) to purchase shares in the market. These shares are called 'Partnership Shares'.

 At the same time the Company allots to participants via the Trustee one 'Matching Share' for every two partnership shares purchased that month (up to a maximum of 20 matching shares per month).

• Participants may change their monthly savings rate whenever they wish. However, Directors and others bound by the Company's Securities Dealing Code (the "Code") may not make such a change during a close period or when otherwise prohibited from dealing by the Code.